

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

September 17, 2007

CALL TO PODIUM:**RESPONSIBLE STAFF:****AGENDA ITEM:**

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
	Consent Item
	Ordinance
<input checked="" type="checkbox"/>	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council to Enter Into an Employment Agreement With the City Manager

SUPPORTING BACKGROUND:

During his performance evaluation on September 10, 2007, the City Manager informed the Mayor and City Council that he will retire from his position as City Manager effective April 1, 2008. The Mayor and City Council wish to recognize the City Manager's more than 22 years of outstanding service to the City, as well ensure a smooth and orderly transition as the City seeks to retain a new city manager.

This Resolution provides that the Mayor and City Council agree to enter into an Employment Agreement with David B. Humpton, to provide for the terms of Mr. Humpton's retirement, including but not limited to, Mr. Humpton's compensation and benefits through the effective date of his retirement, and provisions governing any earlier separation that may occur prior to April 1, 2008.

DESIRED OUTCOME:

Vote on Resolution.

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL TO ENTER
INTO AN EMPLOYMENT AGREEMENT WITH THE CITY MANAGER

WHEREAS, during his performance evaluation on September 10, 2007, the City Manager informed the Mayor and City Council that he will retire from his position as City Manager effective April 1, 2008; and

WHEREAS, the City Manager has provided the City with outstanding service and leadership throughout his tenure at the City; and

WHEREAS, the Mayor and City Council wish to recognize the City Manager's more than 22 years of service to the City; and

WHEREAS, it is in the best interests of the City to ensure a smooth and orderly transition as the City seeks to retain a new city manager; and

WHEREAS, the City Manager has agreed to assist the Mayor and City Council in developing a process for selecting a new city manager:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Gaithersburg, that the Mayor and City Council hereby agree to enter into an Employment Agreement with David B. Humpton to provide for the terms of Mr. Humpton's retirement, including but not limited to, Mr. Humpton's compensation and benefits through the effective date of his retirement, and provisions governing any earlier separation that may occur prior to April 1, 2008.

ADOPTED by the Mayor and City Council this 17th day of September, 2007.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 17th day
of September, 2007.

David B. Humpton, City Manager